

A stylized, light green graphic of a tree with a curved trunk and a few rounded branches, positioned on the left side of the slide.

# Pacific Forest and Watershed Lands Stewardship Council

## Meeting of the Board of Directors

Sacramento, California

June 29, 2011

# Welcome and Overview

- Welcome
- Call to Order and Introductions
- Conflict of Interest Disclosure
- Public Comment
- Committee Reports
- Board Member Announcements
- Adjourn Meeting

# Public Comment

# Consent Agenda

## **ACTION:**

- Adopt the minutes of the May 11, 2011 Board of Directors Meeting as presented



# Action: Delegation of Authority

The Board delegates authority to the Board Development Committee [or an *ad hoc* committee of the Board] to approve the submission of a letter or petition to the California Public Utilities Commission seeking clarification of options available to the Stewardship Council with regard to expenditure of ratepayer funds.

# Youth Investment Committee

- Connecting underserved California youth to the outdoors
  - Park investments
  - Support for outdoor programs
  - Total funding commitment of \$30 million



# Impact Fund 2011

(Grant awards between \$15,000 and \$50,000)

- **Sparking Innovation and Improving Access to Outdoor Experiences**
  - Program support for more established organizations to connect underserved youth to the outdoors
  - Open only to organizations >\$250,000 operating budgets
- **Deadline for Round 2: June 10, 2011**



# 2011 Impact Round 1 Fund Announcement

Organization	Region	Award
Adventure Risk Challenge	Central Valley	30,000
Boys and Girls Club of San Francisco	San Francisco	25,000
California Community Partners for Youth	Bay Area	20,000
California State Parks Foundation	Mixed	30,000
Girls Inc. of Alameda County	Bay Area	20,000
Native Alliance of the Sierra Nevada Foothills	Mountains	25,000
Real Options for City Kids	San Francisco	20,000
Urban Tilth	Bay Area	35,000
Y.E.S (Youth Enrichment Strategies)	Bay Area	20,000
	<b>Total</b>	<b>\$225,000</b>

# Site Visits



Sites visited by Youth Investment staff in June:

- Native American Health Center
- Youth Enrichment Strategies
- Movimiento
- Growing Up Wild
- Community Grows
- Sonoma Valley Teen Center





# Infrastructure Fund 2011

(Grant awards up to \$200,000)

- **Building Parks and Playgrounds**
  - Improvements and development of community parks and urban open spaces to make them more accessible, viable and safe for children and youth
- **Deadline: July 29, 2011**



# KQED Radio with Michael Krasny



Rue Mapp, panelist on  
program about  
Adventure Education

# Update on FYI

- Upcoming Meetings
  - Cultural Relevancy Sacramento  
August 18
  - Native American Sacramento  
August 23
- Development Update



FOUNDATION  
*for*  
YOUTH INVESTMENT

# Guest Speakers

- Sierra Native Alliance
  - 2010 & 2011 Grant  
Award Winner
- Loren Nakai





# Announcements & Adjourn

- Board member announcements
- Adjourn